

Name of Organization: NEVADA EARTHQUAKE SAFETY COUNCIL THURSDAY, October 18, 2018 – 1:30 P.M.

## **Carson City Location**

Nevada Division of Emergency Management Executive Conference Room 2478 Fairview Drive Carson City, NV 89701

## **Las Vegas Location**

Las Vegas Valley Emergency Management Center Executive Conference Room 7551 Sauer Dr. Las Vegas, NV 89128

This meeting will be video or teleconferenced between the locations specified above beginning at 1:30pm. The Committee may take action on items marked "For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of the chairperson. Items may be combined for consideration by the Committee at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

**Please Note:** Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Nevada Earthquake Safety Council (NESC) administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER, ROLL CALL, WELCOME, AND INTRODUCTIONS NESC Chair, Ron Lynn.
- 2. PUBLIC COMMENT No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
- **3. APPROVAL OF THE MEETING MINUTES** (Discussion/For Possible Action) Chair, Ron Lynn. This agenda item will seek approval for the minutes from the August 1, 2018, Nevada Earthquake Safety Council (NESC) meeting.
- 4. REPORT ON HOMELAND SECURITY COMMISSION RESILIENCE DIRECTIVE AND GOVERNOR'S EXECUTIVE ORDER 2018-4 (Discussion Only) Chief Cage will provide an update to the NESC regarding the Nevada Commission on Homeland Security's recent approval of a directive regarding pursuing a resilience strategy within Nevada as well as an overview of Executive Order 2018-4, which provides specific timelines and deliverables for this initiative.
- 5. APPRECIATION OF NESC WORK AND FUTURE OF NESC DISCUSSION (Discussion Only) Chair, Ron Lynn. The Chair will lead the Council in discussion of past and present accomplishments of the NESC and potential future of an earthquake committee outside of the Division of Emergency Management.

- **PUBLIC COMMENT** No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
- **7. ADJOURN.** (For Possible Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 a.m. on October 15, 2018 at the following locations:

Clark County Department of Building and Fire Prevention, 4701 West Russell Road, Las Vegas, NV;

Capitol Police – 101 N. Carson Street, Carson City, NV;

Capitol Police – 555 E. Washington Ave, Las Vegas, NV;

Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV;

NV State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV;

Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security web site located at: <a href="http://dem.nv.gov/DEM/2018\_NESC\_Meeting/">http://dem.nv.gov/DEM/2018\_NESC\_Meeting/</a>;

State of Nevada meeting notice website located at: www.notice.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if there is a need to obtain copies of any supporting meeting materials, please contact Janell Woodward at the Nevada Division of Emergency Management, (775) 687-0300 for pickup at the Nevada Division of Emergency Management, 2478 Fairview Drive, Carson City, NV. 24-hour advance notice is requested. Thank you.